

# Mayville Public Library Board Meeting

## May 14, 2015

The meeting was called to order at 6:00 PM by Board President Grant Larson. Present: B. Pagel, G. Larson, Jayne Gohr, Diane Slater, and Librarian Alixe Bielot. Excused Absence: M. Schmidt, L. Zarnott, Geri Feucht. Public Comment: several persons were in attendance: Joseph Hohmann, Mayville City Councilman filling in for the mayor, Sue Smith of the MWFLS, and a student reporter.

The first item was a presentation by Ron Reber of Sure-Dry Basements. His appearance was arranged by Jayne Gohr to address basement foundation issues. The presentation lasted until 6:45 PM, and the Board received a lot of repair/information regarding the foundation problems. After he left the Board decided to obtain several other quotes. (J. Gohr also presented information obtained from Hechimovich Masonry.)

**Minutes:** J. Gohr moved to approve the minutes of the 4/19/15 meeting; D. Slater seconded the motion; motion unanimously approved.

**City Budget Report:** After review, B. Pagel moved to approve the 4/30/15 City Budget report; seconded by D. Slater; motion unanimously approved.

**Payment of Bills:** After review, the motion to approve payment of the 4/30/15 bills was made by B. Pagel, seconded by D. Slater; motion unanimously approved. The totals are as follows: General Fund: \$2,001.60; Dodge County Library: \$321.58; Library Trust: \$3,367.06; Total: \$5,690.24.

**Library Treasurer's Report:** J. Gohr moved to approve the 4/30/15/ Report as presented, seconded by D. Slater; motion unanimously approved.

**Library Director's Report:** LIBRARY STATISTICS: Alixe presented the April, 2015 Statistics. MEETINGS/ACTIVITIES: Alixe gave an update on the Mid-Wisconsin System/Directors Council/Trio Meeting. She gave a brief overview of what is happening with the "turnover" and the withdrawal of some libraries. Dodge and Washington are the only two counties left in the MWLS. She stated that there will be many more decisions, etc. to be made. In the absence of G. Feucht, Alixe gave a brief update on the Friends group and stated that about \$800 was made on the Polka Dance Fund Raiser. BUILDING: Work has begun on the installation of the new furnace, and boilers should be installed sometime next month. The work has resulted in lots of dirt and noise. AUTOMATION: Nothing to report this month. STAFF/ACTIVITIES/OTHER: (1) The Celebrate Chocolate Chip Day has been postponed. 2. Dog Therapy READ program was held on Monday, May 18 from 3:30 to 5 p.m. The Book Club Meeting will be held on Monday May 18 at 8 PM. Motion to approve the report was made by B. Pagel, seconded by G. Larson; motion unanimously approved.

**Unfinished Business:** (A) As previously mentioned, the Wish List should be named the Needs List. Reviewed the list.

**New Business:** (A) Discussed the possible action the purchase of 2 circ. Desk computers and 1 staff computer. B. Pagel moved to purchase the items with funds from the Mayville Savings Bank funds, seconded by D. Slater; Motion unanimously carried. The Basement cleaning and reorganization Items have been tabled.

The next meeting will be June 11, 2015. B. Pagel moved to adjourn the meeting, seconded by J. Gohr. Motion carried with adjournment at 7:30 PM.

Barb Pagel  
Secretary